





## STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION **CORPORATION**

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250270553 Date Filed: 2/6/2025

**Entity Details** Corporation Name Phantom Neuro Inc. Entity No. 6563406 **DELAWARE** Formed In Street Address of Principal Office of Corporation **Principal Address** 597 SOUTH PARK DRIVE UNIT 1 AUSTIN, TX 78704 Mailing Address of Corporation Mailing Address 597 SOUTH PARK DRIVE UNIT 1 AUSTIN, TX 78704 Attention Street Address of California Office of Corporation Street Address of California Office None Officers Officer Name Officer Address Position(s) + Connor Glass 597 SOUTH PARK DRIVE Chief Executive Officer, Chief Financial Officer, Secretary UNIT 1

Officer Name	Officer Address	Position	Stated Position	
None Entered				

## Directors

Director Name	Director Address		
None Entered			

The number of vacancies on Board of Directors is: 0

AUSTIN, TX 78704

Agent for Service of Process

California Registered Corporate Agent (1505) CORPORATION SERVICE COMPANY WHICH WILL DO

BUSINESS IN CALIFORNIA AS CSC - LAWYERS

INCORPORATING SERVICE Registered Corporate 1505 Agent

Type of Business

Type of Business Medical Technology Company

**Email Notifications** 

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature			
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.			
Connor Glass, CEO	02/06/2025		
Signature	Date		